



# Ogden Preparatory Academy

## Board Meeting Agenda

### Wednesday, February 13, 2013

**Location:** Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## Agenda

**4:30 PM - Call to order** by Laura D'Hulst

**CLOSED SESSION** – To discuss the purchase, exchange, lease or sale of real property

### **REPORTS**

- ❖ Academica West Report
  - Update on Construction – Sheldon Killpack
  - Review 2011-2012 School Audit by Eide Bailly – Ken Jeppesen
  - Review 2012-2013 Budget as of January 31, 2013 – Ryan Arrington
- ❖ Principal Report
  - State of the School – Kathy Thornburg
- ❖ OPAPO Report – Jana Whitby
- ❖ Board Report
  - Update on School Mission and Vision – Laura D'Hulst
  - Update on Website – Steve Ballard
  - Discuss Brian Carpenter Training Day – Samantha Shupe
  - Review Charter School Board University – Samantha Shupe
  - Update on Recruitment – Steve and Nancy

**CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

### **CONSENT ITEMS**

- ❖ Ratify New Hires
  - Joyce Call
- ❖ Approve November 14, 2012 Work Session Minutes
- ❖ Approve December 12, 2012 Board Meeting Minutes
- ❖ Approve January 9, 2013 Work Session Minutes
- ❖ Approve January 28, 2013 Electronic Board Meeting Minutes
- ❖ Ratify the deposit of (250) yearbooks in the amount of \$5,200

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)**

- ❖ Discuss and Vote on the Acquisition of Land – Laura D’Hulst
- ❖ Discuss and Vote on 2012-2013 Amended School Budget – Ryan Arrington
- ❖ Discuss and Vote on the School LAND Trust Plan – Kathy Thornburg
- ❖ Discuss and Vote 2013-2014 School Calendar – Kathy Thornburg
- ❖ Discuss and Vote 2013-2014 School Fees – Kathy Thornburg
- ❖ Discuss and Vote on Dress Code Policy Revision C – Kathy Thornburg
- ❖ Discuss and Vote on Parent Handbook – Kathy Thornburg
- ❖ Discuss and Vote on the Conflict of Interest Policy – Samantha Shupe

**OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Next Work Session – March 13, 2013
  - Next Board Meeting – April 10, 2013
  - Set Summer Retreat Date
  - Set Board Social Date

**ADJOURN****UPCOMING CALENDAR ITEMS****March 2013**

School LAND Trust Plan

Board Vacancies

Legislative Updates

**April 2013**

Technology Review

**May 2013**

EOY Bonuses

**June 2013**

Adopt 2013-2014 Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal’s Employment Agreement